



City of Waukesha

City Hall,
201 Delafield Street
Waukesha, WI 53188

Meeting Agenda - Final-revised

City Council

Tuesday, June 20, 2023

6:30 PM

Council Chambers, City Hall

1. Roll Call
2. Announcement of Closed Session pursuant to Wis. Stats. 19.85(1)(e) to discuss the possible sale of public property at 200 Delafield St and possible terms of development
3. Pledge of Allegiance
4. Public Comment

City Residents and Taxpayers Only - Limited to three minutes/speaker, ending 7:00 p.m.

5. Approval of Minutes

- A. [ID#23-7096](#) Minutes from June 6, 2023

Attachments: [ccmn230606 draft](#)

6. Presentations to Council

- A. [ID#23-7087](#) Presentation of City Hall Gallery Art Exhibit

Attachments: [Pewaukee Area Arts Council- City Hall Gallery Presentation 2023](#)

- B. [ID#23-7093](#) Update on United for Waukesha Resiliency Center

Consent Agenda

Items under the Consent Agenda have passed unanimously out of committee. Unless a member of the Common Council specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are then approved unanimously by general consent. Any item removed from Consent Agenda will be discussed under the appropriate committee, board or commission on the Regular Agenda.

1. Other Boards and Commissions

- A. [ID#23-6918](#) Review and act on Proposed School Service Changes Effective September 5, 2023
- Attachments:** [September School Service Changes](#)
[Resolution - Route Revisions September 2023](#)
[rt5 West High](#)
[rt 7 Butler-North School Trip](#)
[route 5,6,7 8 route descriptions September 2023](#)
- Legislative History**
- | | | |
|--------|----------------------------|----------|
| 6/8/23 | Transit Commission Meeting | approved |
|--------|----------------------------|----------|
- B. [ID#23-6919](#) Review and Act on Mass Transit Paratransit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2023
- Attachments:** [WisDOT Paratransit Aid Agreement](#)
[2023 85.205 Waukesha UPDATED](#)
- Legislative History**
- | | | |
|--------|----------------------------|----------|
| 6/8/23 | Transit Commission Meeting | approved |
|--------|----------------------------|----------|
- C. [ID#23-6920](#) Review and Act on Mass Transit Operating Aid Agreement with Wisconsin Department of Transportation (WisDOT) for 2023
- Attachments:** [WisDOT Operating Aid Agreement](#)
[2023 85.20 Waukesha](#)
- Legislative History**
- | | | |
|--------|----------------------------|----------|
| 6/8/23 | Transit Commission Meeting | approved |
|--------|----------------------------|----------|

2. Plan Commission

3. Standing Committees

A. Finance Committee - Ald. Pieper

- A. [ID#23-7040](#) Review and act on a contract for the City of Waukesha's 125th Anniversary art piece, which is a sculpture purchased for \$23,000 from Paul Bobrowitz
- Attachments:** [Cover Sheet - 125th Anniversary Art Piece](#)
[Bobrowitz Contract](#)
[Public Art Committee 5-2-2023](#)
- Legislative History**
- | | | |
|---------|-------------------|----------|
| 6/13/23 | Finance Committee | approved |
|---------|-------------------|----------|

B. Building & Grounds Committee - Ald. E. Payne

- A. [ID#23-6601](#) Consider the installation of “Stop Ahead” signs on Washington Street north and south of Summit Avenue. Please review options to incorporate a message of “Traffic on Summit Does Not Stop.”
- Sponsors:** Pieper
- Attachments:** [23-6601_Summit at Washington Warning Signs](#)
[BG Resolution for the 6-5-2023 Consent](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 5/1/23 | Building and Grounds | held |
| 6/5/23 | Building and Grounds | recommended for Council Consent to the City Council |
- B. [ID#23-6887](#) Consider enhancements to truck route related signage on Hwy 59 per discussion with DPW.
- Sponsors:** Manion
- Attachments:** [23-6887_Truck Route signage on Hwy 59](#)
[BG Resolution for the 6-5-2023 Consent](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 6/5/23 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
- C. [ID#23-6888](#) Please study and act on the need for additional pedestrian signage at Blackhawk Trail and Sunset.
- Sponsors:** E. Payne
- Attachments:** [23-6888_Sunset at Blackhawk pedestrian crossing](#)
[BG Resolution for the 6-5-2023 Consent](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 6/5/23 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
- D. [ID#23-6889](#) Install a No U-Turn/Left Turn sign for the North Street slip lane at Albert Street.
- Sponsors:** E. Payne
- Attachments:** [23-6889_North at Albert No U-Turn_Left Turn sign](#)
[BG Resolution for the 6-5-2023 Consent](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 6/5/23 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|

- E.** [ID#23-6890](#) Rescind the previously approved ID#16-167 of "Install a sign that says 'Right Lane Must Turn Right Except for Transit Buses' on westbound Abbott Drive at Parklawn Drive." Transit no longer has a stop on westbound Abbott Drive at Parklawn Drive.
- Sponsors:** E. Payne
- Attachments:** [23-6890 Rescind ID#16-167 Right Lane sign](#)
 [BG Resolution for the 6-5-2023 Consent](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 6/5/23 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|
- F.** [ID#23-6891](#) Establish various no parking zones, removal of a no parking zone, and extension of a 2-hr parking zone (with restrictions) because of various bus route modifications.
- Sponsors:** E. Payne
- Attachments:** [23-6891 Parking Restrictions from Bus Stops](#)
 [BG Resolution for the 6-5-2023 Consent](#)
- Legislative History**
- | | | |
|--------|----------------------|---|
| 6/5/23 | Building and Grounds | recommended for Council Consent to the City Council |
|--------|----------------------|---|

C. Ordinance & License Committee - Ald. R. Lemke

1. Licenses

- A.** [ID#23-7047](#) Invited Bartenders
- Attachments:** [Invited Bartender - 0612 OL](#)
- The following bartender applications for Myrrh A. Hamishaich, Christopher J. Jensen, Matthew L. Reynolds, and Kim L. Burns are being held to the next O&L meeting on 06/26/23*
- Legislative History**
- | | | |
|---------|-------------------------------|---|
| 6/12/23 | Ordinance & License Committee | held |
| 6/12/23 | Ordinance & License Committee | approved |
| 6/12/23 | Ordinance & License Committee | held |
| 6/12/23 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 6/12/23 | Ordinance & License Committee | held |
| 6/12/23 | Ordinance & License Committee | recommended for Council Agenda to the City Council |
| 6/12/23 | Ordinance & License Committee | held |

B. [ID#23-7051](#) Invited Other Applications**Attachments:** [Invited Other - 0612 OL](#)**Legislative History**

| | | |
|---------|-------------------------------|---|
| 6/12/23 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|

C. [ID#23-7052](#) Other Applications**Attachments:** [Other Applications - 0612 OL](#)**Legislative History**

| | | |
|---------|-------------------------------|---|
| 6/12/23 | Ordinance & License Committee | recommended for Council Consent to the City Council |
|---------|-------------------------------|---|

D. Human Resources - Ald. Rodriguez**E. Board of Public Works - Alex Damien****A. [ID#23-6977](#) Review of WDNR Compliance Maintenance Annual Report (CMAR) for the year 2022 and Adoption of Resolution by Common Council.****Sponsors:** Public Works**Attachments:** [23-6977_BPW_Agenda Cvr-2022 CMAR.pdf](#)
[23-6977_2022 CMAR cover letter for BPW.pdf](#)
[23-6977_2022 resolution for COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
[Final validated draft CMAR.pdf](#)**Legislative History**

| | | |
|--------|-----------------------|---|
| 6/8/23 | Board of Public Works | recommended for Council Consent to the City Council |
|--------|-----------------------|---|

B. [ID#23-6978](#) Approve Storm Water Management Practice Agreement with Paul Krejcarek of Fisher Barton for the property located at 570 Bluemound Rd..**Sponsors:** Public Works**Attachments:** [23-6978_BPW_Agenda Cr-570 Bluemound Rd SW Agreement.pdf](#)
[570 Bluemound Rd. City Maintenance Agreement.pdf](#)**Legislative History**

| | | |
|--------|-----------------------|---|
| 6/8/23 | Board of Public Works | recommended for Council Consent to the City Council |
|--------|-----------------------|---|

C. [ID#23-7012](#) Review and act on the contract for On-Call Engineering Services for Great Lakes Application Technical Assistance with CH2M Hill Engineers, Inc.**Sponsors:** Public Works**Attachments:** [23-7012-BPW_Agenda Cover Sheet - CH2M Hill Engineers TMDL support.pdf](#)**Legislative History**

6/8/23

Board of Public Works

recommended for Council Consent to the
City Council**End of Consent Agenda**

7. New Business

Format - Introduction by Professional Staff/Hearing/Comments by Council/Official

8. Public Hearing

- A. [ID#23-7094](#) Industrial development revenue bond financing for the 707 Executive Place Holdings LLC project

9. Action on Public Hearing

- A. [ID#23-7039](#) Review and act on Final Resolution Regarding Industrial Development Revenue Bond Financing for 707 Executive Place Holdings LLC Project

Attachments:[Cover Sheet - Final Resolution on IRB for 707 Executive Place](#)[Bond Agreement - 707 Executive Place](#)[Final Resolution - 707 Executive Place \(City Format\)](#)[Notice to Electors - 707 Executive Place](#)**Legislative History**

6/13/23

Finance Committee

approved

Reports

10. Other Boards and Commissions

A. Transit Commission Report - Alex Damien

B. Water Utility Commission - Ald. Bartels

C. Information Technology Board Report - Ald. Manion

D. Landmarks Commission Report - Ald. Rodriguez

E. Redevelopment Authority Report - Ald. R. Lemke

- A. [ID#23-7088](#) Presentation on Redevelopment Authority Loan and Grant Programs

F. Parks, Recreation & Forestry Board Report - Ald. Wells

G. Library Board Report - Ald. Halvensleben

H. Cemetery Commission Report - Ald. C. Payne

I. Waukesha Housing Authority Report - Ald. Pieper

J. Community Development Block Grant Committee Report - Jennifer Andrews

K. Public Art Committee Report - Ald. Moltzan

11. Plan Commission - Jennifer Andrews

- A. [ID#23-6860](#) An Ordinance Amending Section 16.01(6)(b) of the Waukesha municipal Code Regarding Adoption of State Building Codes.

Attachments: [Cover Sheet - Building Code Amendent 16.01 b.](#)
[Adding SPS 327 to State Codes Adopted in 16.01](#)
[Adding SPS 327 to State Codes Adopted in 16.01 not redlined](#)

Third Reading

Legislative History

| | | |
|---------|-----------------|----------|
| 5/24/23 | Plan Commission | approved |
| 6/6/23 | City Council | approved |

12. Standing Committees

A. Finance Committee Report - Ald. Pieper

B. Building & Grounds Committee Report - Ald. E. Payne

C. Ordinance & License Committee Report - Ald. R. Lemke

- A. [ID#23-6668](#) Amend 3.08 to create offices of president and vice-president on the Cemetery Commission

Attachments: [Memo-3.08 Officers](#)
[3.08\(1\)\(c\) - Cemetery Commission Officers - O&L Mod](#)

Third Reading

Legislative History

| | | |
|---------|-------------------------------|---|
| 5/22/23 | Ordinance & License Committee | Withdrawn |
| 5/22/23 | Ordinance & License Committee | recommended for Council Consent to the City Council |
| 6/6/23 | City Council | approved |

D. Human Resources Committee Report - Ald. Rodriguez

13. Board of Public Works Report - Alex Damien

- A. [ID#23-6975](#) Bids Received: Friday, June 3, 2023, at 11:00 A.M.
Fire Station No. 1 Apparatus Bay Epoxy Floor Installation - 130 W. St. Paul Ave.
- The Board of Public Works recommends that the low bid from Protective Coating Specialists, Inc., in the amount of \$89,475.00, be awarded.
- Sponsors:** Public Works
- Attachments:** [Fire Station No 1 Apparatus Bay Epoxy Floor Installation BT.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 6/8/23 | Board of Public Works | recommended for approval to the City Council |
|--------|-----------------------|--|
- B. [ID#23-6976](#) Bids Received: Friday, June 3, 2023, at 11:00 A.M.
2023 Sanitary Pump Station Upgrades - Silvernail Pump Station
- The Board of Public Works recommends that the only bid from August Winter & Sons, Inc., in the amount of \$692,240.00, be awarded.
- Sponsors:** Public Works
- Attachments:** [2023 Sanitary Pump Station Upgrades BT.pdf](#)
- Legislative History**
- | | | |
|--------|-----------------------|--|
| 6/8/23 | Board of Public Works | recommended for approval to the City Council |
|--------|-----------------------|--|
- C. [ID#23-6802](#) Review and act on the recommended Sidewalk Ordinance change (6.115) regarding the cost of construction and replacement of sidewalks.
- Attachments:** [23-6802 BPW Agenda Cvr-Sidewalk Ordinance Revision.pdf](#)
[Memo and Ordinance-6.115](#)
- Legislative History**
- | | | |
|---------|-----------------------|--------------------------|
| 5/18/23 | Board of Public Works | recommended for approval |
|---------|-----------------------|--------------------------|

14. Director of Public Works Report

15. City Attorney's Report

16. City Administrator's Report

- A. [ID#23-7095](#) City Administrator's Report
- Attachments:** [Admin Report June 15 2023](#)

17. Mayor's Report & Referrals

A. [ID#23-7089](#) Board and Commission Appointments

Attachments: [Council Letter 06.20.2023](#)
[Don Browne Resume 2023](#)

B. [ID#23-7091](#) Proclamation for Park and Recreation Month

Attachments: [Park and Recreation Month - 2023 Proclamation](#)

C. [ID#23-7092](#) Proclamation for Karen Tredwell

Attachments: [Karen Tredwell Retirement - 2023 Proclamation](#)

18. Referrals

19. Presentation on history of past negotiations pertaining to 200 Delafield Street

20. Closed Session

A motion may be made pursuant to Wis Stat §19.85(1)(e) to go into closed session to discuss the possible sale of public property at 200 Delafield St and possible terms of development

A. [ID#23-7076](#) Discuss the negotiation of the terms of the sale of public property at 200 Delafield St. and possible terms of development

21. Reconvene in Open Session

Upon conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85(2) for possible discussion and/or action on matters discussed in closed session.

A. [ID#23-6904](#) Possible discussion and/or action on the sale of public property at 200 Delafield St. and possible terms of development

22. Adjournment

Shawn Reilly, Mayor
City of Waukesha

NOTICE: Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible or that materials at the meeting be in an accessible format, please contact the Public Works department, 48 hours prior to the meeting at 524-3600 or by the Wisconsin Telecommunications Relay System so that arrangements may be made to accommodate the request.